

Minutes
VILLAGE BOARD MEETING
Village Hall – 418 Main Street
March 14, 2016
6:30 p.m.

The regular meeting of the Lemont Village Board was held on Monday, March 14, 2016 at 6:30 p.m., with Mayor Brian Reaves presiding.

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL

Miklos, Sniegowski, Stapleton, Blatzer, Chialdikas, present. Virgilio, absent.

III. CONSENT AGENDA

Motion by Sniegowski, seconded by Blatzer, to approve the following items on the consent agenda by omnibus vote:

A. Approval of Minutes

1. December 14, 2015 Committee of the Whole Minutes
2. February 8, 2016 Village Board Meeting Minutes
3. February 15, 2016 Committee of the Whole Meeting Minutes

B. Approval of Disbursements.

C. Resolution R-11-16 Approving a Final Plat of Subdivision for a Property Located at 11250 Archer Avenue and 12900 Main Street in Lemont, Illinois (Estates of Montefiori).

D. Resolution R-12-16 Approving the Purchase of Lawn Mowers

Roll Call: Miklos, Sniegowski, Stapleton, Blatzer, Chialdikas, present. Virgilio, absent.

IV. MAYOR'S REPORT

A. Public Hearing – Proposed Annual Budget for the 2016-17 Fiscal Year \$24,000,000.00.
Motion to open Public Hearing at 6:40 p.m. by Blatzer, seconded by Sniegowski. VV 5 ayes.
Motion Passed. Virgilio, absent.

Public Comment – None

Motion to close Public Hearing at 6:41 p.m. by Sniegowski, seconded by Blatzer. VV 5 ayes.
Motion Passed. Virgilio, absent.

Another Public Hearing for the budget will be held at the March 28 Village Board Meeting.

B. Mayor Reaves stated that, with no Public Comment regarding the budget, when we put forth a budget for \$24,000,000, and no one talks or makes comments about it, it is an indicator

that what we are doing is right. If anyone ever wants to discuss the budget, reach out to our staff or Board Members.

- C. Mayor Reaves commented on the celebration at the Lemont Metra Station for the new service on the Heritage Corridor line. The new added time leaves Union Station at 2:45 p.m. Thanks to the Historic Society, Abe Lincoln, and Stanford's Battery for coming out. Thanks to our Public Works Department for their help in getting the grounds ready.
- D. Mayor Reaves announced the times the State of the Union will air on Channel 6 and it is also accessible via YouTube on our website.
- E. Mayor Reaves noted that the 2016 Mayor's Drive for Charity will be held on Monday, April 25. Registration and charity applications are on our website.
- F. Audience Participation – None.

V. Clerk's Report

A. Correspondence

- 1. The Deputy Village Clerk mentioned that tomorrow, March 15, is the 2016 Presidential Primary Election. This is the first Presidential Primary to offer Election Day Registration. Voters not registered can vote at their home precinct only. Visit www.cookcountyclerk.com for more information.

B. Ordinance

- 1. Ordinance O-4-16 Annexing to the Village of Lemont Approximately .039 Acres at 12775 Main Street. Motion by Stapleton, seconded by Sniegowski, to adopt said ordinance. Roll call: Miklos, Sniegowski, Stapleton, Blatzer, Chialdikas; 5 ayes. Motion passed. Virgilio, absent.

C. Resolutions

- 1. Resolution R-13-16 Approving an Intergovernmental Agreement By and Between the Village of Lemont and the Metropolitan Water Reclamation District of Greater Chicago for Design, Construction and Maintenance of New Culverts Between the Illinois and Michigan Canal and the Chicago Sanitary and Ship Canal. Motion by Chialdikas, seconded by Miklos, to adopt said Resolution. Roll call: Miklos, Sniegowski, Stapleton, Blatzer, Chialdikas; 5 ayes. Motion passed. Virgilio, absent.
- 2. Resolution R-14-16 Authorizing an Agreement for Professional Auditing Services with Baker Tilly Virchow Krause, LLP. Motion by Sniegowski, seconded by Blatzer, to adopt said resolution. Roll Call: Miklos, Sniegowski, Stapleton, Blatzer, Chialdikas; 5 ayes. Motion passed. Virgilio, absent.

- VI. Village Attorney Report
- A. Attorney Stein noted there is an additional item to add to the Executive Session, Purchase of Real Estate, 2(c)5 of the Open Meetings Act.
- VII. Village Administrator Report
- A. Yardwaste pickup will start on April 1.
 - B. The Quarryman Challenge is in need of volunteers for the May 7 date.
- VIII. Board Reports
- IX. Staff Reports
- A. Police Department – A lifesaving situation occurred by Officer Kondrat and Office Pappas for someone that was having a heroin overdose. Heroin overdose is the leading cause of death in the United States; exceeding death via car accidents.
 - B. With Spring Break coming up, there are curfews to note for those 17 and under. Times can be found on the Police Department website.
- X. Unfinished Business – Trustee Sniegowski said there are comments and posts being made on other Facebook pages and social media sites about the Village of Lemont. Residents are encouraged to email or contact a Board Member, so they can be addressed as a board.
- XI. New Business - None
- XII. Motion for Executive Session
- Motion by Blatzer, seconded by Stapleton, to move into Executive Session(s) for the purpose of discussing the Appointment of the Occupancy of a Public Office Under Section 5 ILCS 2(c)3 and Purchase of Real Property for the Use of the Village Under Section 5 ILCS 2(c) 5 of the Open Meetings Act. Roll Call: Miklos, Sniegowski, Stapleton, Blatzer, Chialdikas; 5 ayes. Motion passed. Virgilio, absent.
- XIII. **ACTION ON CLOSED SESSION ITEM**
- XIV. **MOTION TO ADJOURN**
- There being no further business, a motion was made by Stapleton, seconded by Sniegowski, to adjourn the meeting at 7:41 p.m. VV 5 ayes. Motion passed. Jeanette, absent.